

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, January 27, 2010 - Tuesday, February 2, 2010

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

MFP/HHS	9:30 AM - 7CHR	
Jan 28	* • Discussion - Relocation of outpatient addiction services (Broome School) (McMillan/Faden)	Discussion
	• PROPOSED CLOSED SESSION to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508 (a)(14). Topic is relocation of outpatient addiction services (Broome School) (<i>6th floor Council Conference Room</i>) (McMillan/Faden)	Cancelled
PS	9:30 AM - 3CCR	
Jan 28	(1) • FY10 Budget Savings Plan, Round 2 (Frag)	Worksession
	(2) • Update - MCFRS civilianization efforts in the Emergency Communications Center and Fire Code Enforcement (Davidson)	Update
	(3) • Repeal of Executive Regulation 4-05AM, Procedures for Fire and Rescue Commission Appeal Hearings (Davidson)	Recommended approval
	(4) • CIP Amendment - Travilah Fire Station (Davidson)	Recommended approval
	(5) • PSTA Program of Requirements (McMillan)	Briefing
PHED/ HHS	2:00 PM - 7CHR	
Jan 28	(1) • FY10 Budget Savings Plan, Round 2 (Yao)	Worksession
THURSDAY, JANUARY 28, 2010		
	3:00 INTERVIEWS - Applicants for Montgomery County Planning Board (<i>6CCR</i>) (Ferber)	Interviews
PHED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Feb 1	(2) • White Flint Sector Plan (Michaelson/Orlin)	Worksession
	(1) • Gaithersburg West Master Plan - transportation (Orlin)	Worksession
TUESDAY, FEBRUARY 2, 2010		
	9:30 INVOCATION - Chaplain Edco Bailey, Shady Grove Adventist Hospital, Rockville	Invocation given by Chaplain Edco Bailey
	9:35 PRESENTATION - Proclamation in recognition of Good Counsel football team by Councilmembers Knapp and Navarro	Proclamation presented
	9:40 PRESENTATION - Proclamation in recognition of Abbott Roseman for his 65 years of government and community service by Councilmember Navarro	Proclamation presented

TUESDAY, FEBRUARY 2, 2010

RES/ORD	SUBJECT	ACTION
	9:45 PRESENTATION - Proclamation in recognition of David Weitzer, recipient of Richard E. Lyng Award by Council President Floreen	Proclamation presented
	9:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(2)	B. Acknowledgement - Receipt of Petitions	Acknowledged
	C. Action - Approval of Minutes: January 19, 2010	Approved (9y)*
	- Approval of Closed Session Minutes: January 12, 2010	Approved (9y)
(3)	9:55 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Special appropriation to the County Government's FY10 Operating Budget - \$18,000 for Independent Audit Non-Departmental Account (Source: General Fund Reserves) (Rubin) <i>Public Hearing/Action is scheduled for 2/23/10 at 1:30 pm.</i>	Introduced
	B. Introduction - Supplemental appropriation to the County Government's FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program, Department of Transportation - \$1,000,000 for Traffic Signal System Modernization (Source: G.O. Bonds) (Orlin) <i>Public Hearing/Action is scheduled for 2/23/10 at 1:30 pm.</i>	Introduced
	C. Introduction - Supplemental appropriation to the County Government's FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program, Department of Transportation - \$5,000,000 for Resurfacing: Residential/Rural Roads and Primary/Arterial Roads (Source: G.O. Bonds) (Orlin) <i>Public Hearing/Action is scheduled for 2/23/10 at 1:30 pm.</i>	Introduced
16-1243	D. Action - Resolution to approve the designation of Enterprise Zones and Priority Funding Areas as "Recovery Zone" for issuance of Recovery Zone Bonds (Sherer) <i>MFP Committee recommends approval.</i>	Adopted
16-1244	E. Action - Repeal of Executive Regulation 4-05AM, Procedures for Fire and Rescue Commission Appeal Hearings (Davidson) <i>PS Committee recommendation will be available 1/28/10.</i>	Adopted

TUESDAY, FEBRUARY 2, 2010

RES/ORD	SUBJECT	ACTION
16-1245	<p align="center">F. Action - Amendment to the County Government's FY09-14 Capital Improvements Program, Montgomery County Fire and Rescue Service - Travilah Fire Station (Davidson)</p> <p align="center"><i>PS Committee recommendation will be available 1/28/10.</i></p>	Adopted
	<p align="center">G. Action - T&E Committee report and recommendations on Office of Legislative Oversight Report 2010-4, Evaluation of the Local Small Business Reserve Program (Renkema/Rubin)</p>	Approved
16-1246	<p align="center">H. Action - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: Miriam Kely (Ferber)</p>	Adopted
16-1247	<p align="center">I. Action - Confirmation of County Executive appointment to the Advisory Committee on Consumer Protection: Sidney Daniels (Ferber)</p>	Adopted
16-1248	<p align="center">J. Action - Confirmation of County Executive appointment to the Board of License Commissioners: Eugene Thirolf (Ferber)</p>	Adopted
16-1249	<p align="center">K. Action - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: William Sollod (Ferber)</p>	Adopted
16-1250	<p align="center">L. Action - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: Joseph Dixon, Kerri Gates (Ferber)</p>	Adopted
16-1251	<p align="center">M. Action - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Robert Goldberg, Greg Deaver (Ferber)</p>	Adopted
	<p align="center">N. Introduction - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Zyngenia, Inc. (Ferber)</p> <p align="center"><i>Action is tentatively scheduled for 2/9/10.</i></p>	Introduced
	<p>(4) 10:00 ACTION - Spending Affordability Guidelines for the FY11 Capital Budget and other general CIP assumptions, and CIP overview (Orlin)</p> <p align="center"><i>MFP Committee recommends approval.</i></p>	Confirmed existing G.O. Bond guidelines; concurred w/CE's revenue assumptions (9y)

TUESDAY, FEBRUARY 2, 2010

RES/ORD	SUBJECT	ACTION
	10:30 LEGISLATIVE SESSION Day # 3	
	A. Introduction of Bills	
	(5) • Bill 4-10 , Workforce Housing - Voluntary, sponsored by the PHED Committee (Zyontz) <i>Public Hearing is scheduled for 3/2/10 at 1:30 pm.</i>	Introduced
	Change: (6) • Expedited Bill 5-10 , Economic Development - Biotechnology Credit - County Supplement, sponsored by Councilmembers Knapp, Ervin, Leventhal, Floreen and Trachtenberg (Faden) <i>Public Hearing is scheduled for 2/23/10 at 1:30 pm.</i>	Introduced
	B. Call of Bills for Final Reading	
	(8) • Bill 37-09 , Contracts and Procurement - Equal Benefits (Drummer) <i>T&E Committee recommends approval with amendments.</i>	Enacted (9y)
	(9) • Bill 46-09 , Personnel - Regulations - Persons with Disabilities - Hiring Preference (Drummer) <i>MFP Committee recommends approval with amendments.</i>	Enacted (9y)
	11:00 DISTRICT COUNCIL SESSION	
O-16-42	(10) A. Action - Zoning Text Amendment 09-12, Rural Service Zone - Development standards (Zyontz) <i>PHED Committee recommends approval.</i>	Enacted (9y)
	(11) B. Action - Zoning Text Amendment 09-13, Transit Mixed-Use (TMX) Zone - Prior approvals (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Deferred
O-16-43	(12) C. Action - Zoning Text Amendment 09-14, Hearing Examiner - Report dissemination (Zyontz) <i>PHED Committee recommends approval.</i>	Enacted (9y)
	11:20 BOARD OF HEALTH	
16-1252	(13) A. Action - Resolution to adopt Board of Health Regulation requiring a disclaimer for certain pregnancy resource centers (Mihill) <i>HHS Committee recommends approval with amendments.</i>	Adopted (7y; PA, MK n)*

TUESDAY, FEBRUARY 2, 2010

RES/ORD	SUBJECT	ACTION
	11:30 RECESS 12:00 - <i>Lunch Meeting with Montgomery County Planning Board (5th floor Council Conference Room - Not televised)</i>	Discussion
	(14) 1:30 PUBLIC HEARING - Spending Affordability Guidelines for FY11 Operating Budget (Sherer) <i>MFP Committee worksession tentatively scheduled for 2/8/10.</i>	PH held; record open until COB 2/4/10
16-1253	(15) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the Montgomery County Public Schools' FY10 Operating Budget - \$350,000 for Real Estate Management Fund (Source: Real Estate Management Fund) (McGuire)	Held PH; record closed. Adopted (7y; NN & DT ta)*
	(16) 1:45 OVERVIEW - Kensington and Vicinity Sector Plan (Michaelson)	Overview
	2:30 ADJOURN	
	(17) 7:30 PUBLIC HEARING - Kensington and Vicinity Sector Plan (Michaelson) <i>PHED Committee worksession tentatively scheduled for 3/15/10.</i>	Hearing postponed to 2/4/10

*y=yes; n=no; ta=temporarily absent